## Exhibit B

### FENTON PD

311 S. LEROY ST FENTON MI 48430 810 629-5311



COLOR DE LA COLOR								
	Case Report							
Administrative Details:								
CR No Subject								
140000859	2202 - B&E - Burglary - Forced Entry - Residence - Home							
	Invasion [22001]							
Report Date/Time	Occurrence Date/Time							
01/29/2014 15:55	01/29/2014 15:55							
Location	Call Source							
608 E ELLEN ST	911							
Dispatched Offense	Verified Offense							
2202 B&E	2202 B&E - Burglary - Forced Entry - Residence - Home							
	Invasion							
OIC	OIC Contact Number							
Rauch, Dale (FNRAUCHD-00063)								
County	City/Twp/Village							
25 - Genesee	61 - Fenton							
Division								
Patrol								
	Action Requested:							
[ ] Arrest warrant	[ ] Review only							
[ ] Search warrant	[ ] Forfeiture							
] Juvenile petition [ ] Other								

Ex-1

							(	Offens	es:								
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220 - Burg	220 - Burglary/Breaking & Entering / 22001 - BURGLARY -FORCED ENTRY																
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05 - Exteri	ior Liahts																
Tools																	
00 - None													<b></b>				
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VAZQUEZ	RICHA	RD ANG				PECT	r) [FNO		<u> </u>	))]							
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### ©ase 2:15-cv-10434-RHC-MJH ECF No. 26-3 filed 03/01/16 PageID.883 Page 4 of 14

CR No: 140000859

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Vazquez, Richard A	Angelo			S-SL	JSPECT		!	98-Vic	tim V	Vas St	ranger			
DAWSON, ANGEE		THER) (>	-MIS			JS)	[FN	COLE			]			
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Diverse Froperty	Diverse Property Owner													
THOMAS, BECKY (O-OTHER) (X-MISCELLANEOUS) [FNCOLET (00080)]														
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Warren			MI		48093						www.fiv	ebrms.	com	
					Ph ———	one	/Em	ail						
		Гуре									Descrip	tlon		
BU-Business Phone	<del>+</del> 1						586	55249	04					
Property:														

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1604 - Video Game/Video G	ame Acce		COLET (00	080)]				
Property Class		IBR Type			UCR Type			
07		07 - Computer Ha	rdware/Soft	ware	F - TV's, Ra			
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S - Stolen/Etc. (Bribed/Defra Manufacturer		zzled/Ransomed/E				}6		1
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UNKNOWN Description	1			Dispositi	<u> </u>		Cuidonea Te	
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				[1200	09300] GKE	EN, F	OBERI	LEE
1604 - Video Game/Video G	amo Acoo	sseries E407 IEA	ICOL ET /0/	10001			,	
Property Class	ante Acce	IBR Type	COLE: (00	וַ(טאטע	LUCE Time		* .	
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Description				Dispositi	on L	····	Evidence Ta	ng
NEO GEO				STOL				-
Recovered Date/Time	Location			Owner	1019			
	[V20009306] GREEN, ROBERT LEE						LEE	
1604 - Video Game/Video G	ame Acce	ssories 5407 IFN	COLET (00	008017				
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Recovered Dale/Time	Location			Owner				
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1604 - Video Game/Video G	ame Acce		COLET (00	0080)]				
Property Class		IBR Type			UCR Type			
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S - Stolen/Etc. (Bribed/Defrat Manufacturer	uded/Embe	zzied/Ransomed/L	Serial No.			1		499
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1604 - Video Game/Video G	ame Acco	esories 5407 FE	COLET (O	በበደበነ፣				
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07 Status		07 - Computer Ha	iluwaie/30li	wale	F - TV's, R	Cour		, EtC, Value
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ATARI	JAGUAR (	CONSOLE						
Description				Disposit	ion		Evidence T	ag

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ATARI JAGUAR CONS	DIF			STOL	EN					
Recovered Date/Time	Location			Owner	-CIN					
				[V20009306] GREEN, ROBERT LEE						
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1604 - Video Game/Vid	eo Game Acc	essories 5407 [F	NCOLET (0	0080)1		***************************************				
Property Class		IBR Type		/2	UCR Type					
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Status						Cou		Value		
S - Stolen/Etc. (Bribed/D	efrauded/Emb	ezzled/Ransomed	/Etc.)			1		400		
Manufacturer	Model		Serial No.			License	No.	Cotor		
CDI	GAME C	ONSOLE								
Description				Disposi			Evidence	Тад		
CDI CAME CONSOLE Recovered Date/Time	Location			STOL	EN					
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1604 - Video Game/Vid	eo Game Acc		NCOLET (0	0080)]						
Property Class		IBR Type			UCR Type					
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1604 - Video Game/Vide	eo Game Acci	essories 5407 IF	NCOLET (0)	ากลกา				<del></del>		
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S - Stolen/Etc. (Bribed/D	efrauded/Emb	ezzled/Ransomed	/Etc.)			1		250		
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SEGA	GENESIS	CONSOLE	1							
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SEGA GENESIS GAME				STOL	.EN					
Recovered Date/Time	Location			Owner						
				[V200	09306] GRI	EEN,	ROBER	RTLEE		
1604 - Video Game/Vide	eo Game Acce		NCOLET (0	0080)]						
Property Class		IBR Type			UCR Type					
07		07 - Computer H	ardware/Sof	tware	F-TV's, R	adlos.	Stered	os, Etc		
Slatus						Сои		Value		
S - Stolen/Etc. (Bribed/D		ezzled/Ransomed				3		1350		
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				Disposi			Evidence	Tag		
3 XBOX 360'S Recovered Date/Time	Location			STOL	EN					
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				IIV200	09306] GR	EEN,	KOBEF	KI LEE		
2000 Part II = 1	-1- 0									
6300 - Portable Electron	nic Communi		nes, camera	phon		PDA	s, Blac	kBerrys, etc)		
Property Class		IBR Type			UCR Type					
75		75 - Portable Ele	etronic Equip	oment	K - Miscell					
Status						Cou	nı	Value		

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S - Stolen/Etc. (Bribed/Defra		ezzled/Ransomed/	Etc.)			1		1				
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COLECO VISION	·						Disposition Evidence Tag					
Recovered Dale/Time	Location			Owner								
				[V200	09306] GRI	EEN,	ROBERT	LEE				
6300 - Portable Electronic	Communic	cations (cell phon	es, camera	phone	s, pagers,	PDA:	s, Blackf	Berrys, etc)				
Property Class IBR Type UCR Type												
75 - Portable Electronic Equipment   K - Miscellaneous												
Status	nt	Value										
S - Stolen/Etc. (Bribed/Defra	uded/Embe	ezzled/Ransomed/l	∃tc.)			1		2500				
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ROLAND	SEQUEN	CER										
Description				Dispositi			Evidence T	ag				
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Recovered Dale/Time	Location			Owner								
	<u> </u>			[V200	09306] GRI	EEN,	ROBERT	LEE				
9900 - Guitar - Acoustic 54	72 [FNCC							·				
Properly Class		IBR Type			UCR Type							
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Status						Count		Value				
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Description	Description Disposition Evidence Tag											
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Recovered Date/Time	Location			Owner								
	İ			IV20009306] GREEN, ROBERT LEE								
								•				
9900 - Guitar - Acoustic 54	72 [FNCC	DLET (00080)]										
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Recovered Data/Time	Location	THIRL OF COIAL IS	303	STOLEN Owner								
				[V20009306] GREEN, ROBERT LEE								
				114200	00000 010	LIV,	NOBERT					
9900 - Guitar - Acoustic 54	72 IENCC	1 ET (00080\1										
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72		72 - Musical Instr				<b>-</b>						
Status		172 - Musical Instr	uments	• • • • • • • • • • • • • • • • • • • •	K - Miscella			Value				
S - Stolen/Etc. (Bribed/Defra	=ta \			Count		- Value						
Manufacturer	Model	-Liedi /alloomed/	Serial No.			License	No.	Color				
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,	JEON DET	1104		1			Evidence T	ay				
GIBSON J45 ROBERT JOHI Recovered Date/Time	Location	LIUA		STOL	CIN		<u> </u>					
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9996 - Other Musical Instrument 5472 [FNCOLET (00080)]											
Property Class IBR Type					UCR Type						
72	72 - Musical Instruments K - Misco						cellaneous				
Status	Status Count Value										
S - Stolen/Etc. (Bribed/Defrauded/Embezzled/Ransomed/Etc.) 1 3300								3300			
Manufacturer	Model	Model Serial No.			Lice			Color			
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Description				Dispositi	on		Evidence T	ag			
MUSICAL INSTRUMENTS STOLEN											
Recovered Date/Time	Location			Owner							
	[V20009306] GREEN, ROBERT LEE							T LEE			

Recovered Date/ It/De	Location	Owner						
		[V20009306] GREEN, ROBERT LEE						
	Narrative:							
CR No: 140000859-001	Written By: FNCOLET (00080)	Date: 01/29/2014 07:25 PM						
COMPLAINT NUMBE	R							
2014-0859								
INCIDENT								
B&E								
VENUE/DATE/TIME								
RETWEEN 01/13/14 A	ND 01/29/14 @ 1500HRS							

VICTIM

ROBERT GREEN B/M

SUSPECT

RICHARD ANGELO VASQUEZ U/M

DIVERSE PROPERTY CONTACT

Angee Dawson - Owner

FIVE BROTHERS CONTACT

Becky Thomas - Default management investigator

ITEMS STOLEN

3 - Xbox 360 game consoles - \$1350

1 - Sega Genesis Console - \$250



- 1 Sega Saturn Console \$399
- 1 CDI Game Console \$400
- 1 Atari Jaguar Console \$499
- 1 3 DO Game Console \$499
- 1 SuperGun Mas Game Console \$500
- 1 Neo Geo \$100
- 1 Coleco Vision \$?
- 1 Yamaha Keyboard \$3300
- 1 Roland workshop Station Sequencer \$2500

Total = \$9797.00

#### NARRATIVE

Officer Cole was dispatched to 608 East Ellen Street in reference to a B&E report. Officer Cole made contact with the victim Robert Green who stated he has recently spent some time in the hospital do to some medical issues and when he returned home their was a lock box on his front door. The victim stated he is in the process of re-structuring his loan and when he contacted the bank they accidently sent a company called Five Brothers to his house to close it up for the winter. Five Brothers confirmed the error and gave him the code to open the lock box to get into his residence. Upon gaining entry into his house he discovered that his house had been ransacked and all of his belongings had been gone through and several items had been stolen. Green eventually provided Officer Cole with a list of the items stolen. Green stated he could not be sure exactly where every item was. He stated that the stolen items were in the living room, master bedroom, and garage.

Officer Cole contacted Becky Thomas of Five Brothers and she stated that US Bank Minnesota contracted them to secure and winterize 608 Ellen Street. Thomas stated that Five Brothers then contracted Diverse Properties to complete the securing and winterizing. Officer Cole contacted Divers property who stated they contracted A&E Lawn Care to complete the work order. A&E Lawn Care is owned and run by Richard Angelo Vazquez, who supplied a written statement about the allegations of stolen items. Officer Cole also spoke with Vasquez on the phone and he stated that neither himself nor Alonzo took any items out of the residence. Officer Cole received a phone number for Alonzo Olivarez from Vazquez, but the number was disconnected and Mr. Vazquez did not have any other numbers for him.

02/13/14 Officer Cole attempted to contact Becky Thomas from Five Brothers who is

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investigating the allegations and left a message. Officer Cole had spoke with her and Angee Dawson on a previous occasion about the incident.

As of 02/17/14 Officer Cole has not received any phone messages or email messages from 5 Brothers investigator Becky Thomas.

As of 02/20/14 Officer Cole still has not received any information back from 5 brothers. Officer Cole contacted the possible suspect Vasquez, who has already provided a written statement. Vasquez will be emailing the pictures of the residence as taken per standard operating procedure for these types of contracts.

On 02/20/14 Officer Cole contacted victim Green via telephone and he stated that no one from 5 Brothers has contacted him. He stated that last time he spoke with them was the day of the incident.

As of 02/24/14 Officer Cole has not received any information from 5 brothers on their half of the investigation. Officer Cole has attempted to call their investigator Becky Thomas several times with no call backs.

On 03/03/14 Becky Thomas responded back to Officer Cole via email and stated that she was transferring the complaint to corporate after receiving Greens list of items and replacement cost of \$91,937. Officer Cole is placing this list of items Becky Thomas received in the case folder.

#### STATEMENT OF DAWSON

Dawson is the owner of Diverse Property and contracted Vasquez to winterize and change the locks at the before mentioned address. Dawson was asked by Officer Cole if she ever had any similar complaints or issues with Vasquez and she said never. She stated that he had been working for her for a couple years and has never had an issue with Vazquez. Dawson stated she would email the written statement Vasquez gave her reference the accusations that arose. Officer Cole asked Dawson how her company got involved and she stated that Five Brothers contracted her company to complete the work.

#### WRITTEN STATEMENT OF SUSPECT

Officer Cole received a written statement from Diverse Properties that the suspect Angelo Vasquez wrote about the allegations of him stealing property from 608 East Ellen Street.

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The letter read: My name is Angelo Vasquez, I am the owner of A&E Lawn Care. I received work order #46812 on January 14th, 2014 to be performed at 608 Ellen Dr. in Fenton, Michigan.. An employee of mine, Alonzo Olivarez and I arrived at the home at 1:33pm. Upon arrival we noticed that the driveway had been plowed, therefore we suspect the home may be occupied. We proceeded to approach the property to verify occupancy. We did not get an answer at the door and we were unable to look inside the home through the windows. At this time we inspected the exterior of the property and we were still unable to verify occupancy. I proceeded to break the lock on the front door because it was the only door we could gain access through. Once we entered the home we determine that there was a possibility that the home was indeed occupied. At this time AI called the office and spoke with Tom to make sure we had the correct address and to verify if the home was supposed to be occupied or not. Tom checked the address and described the home to confirm we were at the correct address. Address was correct and the home matched the description. I informed Tom that the home had personals and appeared occupied. He then instructed me to proceed with the work order.

Alonzo and I entered the home and proceeded to complete a lock change, installed a lock box, completed a winterization and took photos of the entire interior and exterior of the home. We were the only ones inside the home and we did not remove any personals. We took photos of all personals that were in plain view, however we did open some kitchen cabinets to confirm signs of occupancy and to place the old lock in the kitchen drawer as instructed.

I was mainly taking the photos as Alonzo completed most of the tasks at hand. I was the one that broke the lock off to gain access to the property. I then prepared the new locks that were to be installed and placed old locks in the kitchen drawer. I continued to photograph all the rooms in the home while Alonzo changed the locks. I assisted Alonzo with the winterization and continued to complete inspecting the home.

I was told that we damaged some towels and carpets with blue dye from the toilet. I do not remember placing any towels to clean up the blue water from the toilet. While draining the toilet with the blue dye my suction gun was leaking so I pointed it towards a small trash can next to the toilet and that is how the trash got blue water stains, there was not a towel in the trash can. That is also how the floor and the wall were stained and I will admit that we may have forgotten to clean it up.

I was also told that water spilled in the basement caused by removing the water meter. The water meter must remain on while pressure testing. After winterization is complete, the water meter is removed and a small amount of water might rush out due to the pressure of the

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winterization. As shown in our photos, that is exactly what happened when Alonzo removed the water meter but it is clear in the photos that is was a small amount that splashed on the wall and floor. The water was turned off and the meter was removed, there is absolutely no way anymore water spilled into the basement.

Lastly, we were told that some personals were missing from the home. I have been in business for 14 years, I work for 2 other property preservation companies and I can assure you that I know the risks of removing personals without a work order. This home appeared occupied, that is why we did not make any attempt to even disturb anything in the home while photographing it, besides what needed to be touched. I don't know if this is a tactic by the homeowner to make an unlawful claim or because he is upset that we entered the home.

I assure you that neither one of us took anything from that home. We take full responsibility for the spilled water from the water meter and the blue dye on the bathroom carpet and wall but we did not touch nor remove any personals from the home. I am also attaching a time line, indicating the timely manner in which the work order was completed.

Please TOT detectives

CR No: 140000859-002 Written By: FNRAUCHD (00063) Date: 03/14/2014 12:39 PM

#### Information:

On March 24, 2014 I Det. Rauch spoke to Mr. Robert Greene and his son Desmond Greene at the City of Fenton Police Department in regards to this incident. Mr. Robert Greene and son Desmond were asked to supply any sort of identifying documentation for the items they had reported as stolen. I requested items such as receipts; manuals and serial numbers in order to have said items entered into LEIN as stolen. I informed both individuals that some sort of the aformeniton identifying mechanisms was needed in order to properly identify the item for recovery purposes. Both individuals stated that they did not have supporting documentation at this time.

Mr. Robert Greene stated that he had left his residence the day before A&E Lawn Care came into his home to winterize it. Greene said that all of the items on his list were in his home upon his last time at said residence. Mr. Desmond Greene stated that he had spoke to Five Brothers on the day of A&E Lawncare showing up and an Unidentified W/M had told him to place a chair near the front door because that showed occupancy, and a winterizing crew would not go in the house if a house was occupied. I asked Mr. Desmond Greene to get me the name of that person

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for purposes of verifying his statement in regards to him being at the house, with all his belongings in it, just prior to a work crew showing up and gaining entry.

Upon continuing our conversation both persons were very angry at Five Brothers for allowing a work crew to come into their house after they were told that one would not be. I asked Mr. Robert Greene about the initial discrepancy of the original amount reported as stolen to Officer Cole and the later reported to Five Brothers totally \$91,934. Mr. Robert Greene stated that most of the items were not discovered missing until a through inventory of taken of his residence after Officer Cole left.

Mr. Desmond Green stated that he believes the work crew from A&E Lawncare took the pictures that they did after they took all of the items from his residence. I told Mr. Greene that he pictures forwarded to this Det. Rauch by Mr. Vasquez were time stamped and very detailed. I also told Mr. Greene that I only saw (1) guitar in the pictures taken by Vasquez and no Xbox Gaming systems. Mr. Desmond Greene said that when he came home to make his report to Officer Cole his home had been ransacked.

#### INSURANCE INFORMATION:

On March 28, 2014 I Det. Rauch received a phonecall from Liberty Mutual Insurance Investigator Derek W. Maki. Mr. Maki stated that Mr. Robert Greene had called recently to report a theft at his residence and stated that after speaking with me that he decided to call his insurance company to report said incident. Mr. Maki gave this Det. Rauch his contact info and Complaint Number: 028950455.

#### AFIS Information:

On April 5, 2014 Mr. Desmond Greene dropped off a plastic bag containing several empty Plastic Gaming Boxes he stated were strewn about when his house was ransacked. On April 8, 2014 | Det. Rauch took said items to the AFIS Laboratory to have said items tested for latent prints. On April 9, 2014 the results of said examination were faxed to this Detective with Nil Results.

On 4/24/14 said items were picked up from the AFIS lab and returned to the City of Fenton Police Department. A phone message was left for Mr. Desmond Greene to pick up said items. Said items were then placed into an evidence locker for submittal into the Evidence Room.

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#### Case Disposition:

After speaking to all parties involved and with no property documentation supplied by the Greenes I Det. Rauch will Close this case due to lack of the necessary information needed to track down the reported stolen items. Also, according to Five Brothers Mr. Vasquez has been in use by their company for approximately 10 years and has never had a complaint filed against him, or his company. At this time there are no further suspects.

### Investigative Notes:

3/10/14: Assigned Case & Message Left for Victim to contact DB. 3/11/14; Follow-up w/ Insurance / Bank Rep Company 3/13/14: Meeting setup w/complainant for 3/17 Cancelled by Mr. Green.

3/14/14: Pictures from Contractor received. 3/21/14: Mr. Green tx'd and wished to speak to me on 3/24/14 03/24/14: Interview Victim & Son at PD 03/28/14: Contact Victim Insurance Co for Info

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